

MOUNT ROYAL COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING MINUTES
NOVEMBER 16, 2011

President's Message:

Welcome to everyone, thanks to all members for attending, introduction of the Board Members present. Thank you to those returning Board Members and much appreciation to those leaving.

MOTION TO APPROVE AGM AGENDA AS PRESENTED BY DEBRA, NO OBJECTION, ALL IN FAVOUR, NONE OPPOSED – MOTION CARRIED.

MOTION TO APPROVE MINUTES OF AGM NOV 17, 2010 AS PRESENTED BY DEBRA, NO OBJECTION, ALL IN FAVOUR, NONE OPPOSED – MOTION CARRIED.

Treasurer's Report by Laura Brown

- Balance to date:
 - General: \$89,834.58
 - Casino: \$115,173.72
- Finances are in good order; audit was approved
- Unrestricted cash has increased due to income from newsletter, rentals, donations and memberships
- Restricted funds are up around \$27,000 – spending for construction on the deck was held up so an extension was applied for and received. \$68,120.66 must be spent by Sept 2012 with the remainder in the casino account to be spent by May 2013
- MOTION TO APPROVE THE FINANCIAL STATEMENTS FOR 2011 BY KRISTA, NO OBJECTIONS, ALL IN FAVOUR, NONE OPPOSED.

Safety report by Megan McCarthy

- Important roles of the safety director are to keep communication open, making sure contact information is disseminated, and help empower residents
- Introduction of Craig Cuthbert from SCAN (Safer Communities and Neighbourhoods)
- Presentation highlights: SCAN Act proclaimed Oct 1, 2008, civil based approach rather than criminal, allows for a lower burden of proof, holds property owners responsible for activities on their property, a complaint driven process. Anyone has the right to file an anonymous complaint at 1-866-960-SCAN (7226) or www.scan.alberta.ca

Urban Forest/Graffiti report by Charlene Prickett

- After discussion with the Board the members have agreed to change the name of this committee to Historic Mount Royal Beautification (HMRB)
- Graffiti is the main symptom of crime in neighbourhoods
- The faster you remove it the better
- Graffiti removal product will be available to any member willing to help remove graffiti and a sign up sheet is available
- Call 311 or email 3-1-1contactus@calgary.ca to report graffiti you are unable to remove
- Must call the city for removal on concrete surfaces
- Calgary Police Service and Bylaw Services need communication from communities to catch the vandals. They have requested a meeting with MRCA – Dec 1 suggested but may be too quick
- Beautification – oversees the gardens and traffic circles with lots of residents becoming involved. The goal is to give a sense that people in this community cares and people are watching.

Community Development report by Darlene Bruce

- 16 application in 2011, 7 public meetings
- A file of reviewed applications is available for review
- New Deck – Foothills expected to start In November but the City has now requested more information so construction will be delayed a few weeks

- Goals for the upcoming year are to continue timely reviews, leave personal taste aside and focus on the issues which pertain to respecting the Area Redevelopment Plan and Bylaws.
- Currently the committee has 6 members

Traffic report by Bob Weaver

- 10 years ago the City approved our traffic calming plan (2000-2003)
- Approximately 8 of 21 initiatives have been completed
- An executive summary report from Bob is attached

Community Events report by Elisa Iozzo

- Very successful year – skating party Feb 13th , June BBQ on June 18th and Dinner Party Oct 22nd
- Events were all very well attended, thank you to all the volunteers

Newsletter report by Susan Petersen

- Currently three issues in Sept, Jan and May
- Ad revenue is steady

Facilities report by Krista de Silva

- Tina Dargan was not in attendance so her report was read by Krista
- Rental income for the year was \$10,205
- Cleaning service hired in June is doing a great job
- Landscaping company also did a great job
- MRCA will be supporting the Mayor's Food Drive

Vice-President's report by Krista de Silva

- Krista attended several seminars and events hosted by the FCC
- Capital Conservation Grant Application for the Lifecycle plan is completed and submitted
- Krista will follow up on our Lease Agreement with the City which expires on Dec 31, 2011
- Thank you to Debra for all her hard work as President

Proposed Slate of Officers

MOTION TO APPROVE THE SLATE OF OFFICERS AS PRESENTED BY ELISA IOZZO, SECOND BY JEFF HOLLOWAY. ALL IN FAVOUR, NONE OPPOSED, MOTION CARRIED.

Call for nominations for open positions – None

MOTION TO ADD DIRECTOR OF HISTORIC MOUNT ROYAL BEAUTIFICATION TO BYLAWS BY KRISTA, ALL IN FAVOUR, NONE OPPOSED, MOTION CARRIED.

No New Business

Meeting adjourned at 8:38pm